VERMONT

Vermont Enterprise GIS Consortium (EGC)

MEETING
MINUTES

August 12, 2013

11:00AM - Noon
Conference Call

EGC Participants

- Melissa Prindiville - ACCD
- Ivan Brown - VCGI
- Pete Young – VDH
- Lesley Bean - VTrans

- Steve Sharp – VCGI
- Zack Borst – VEM
- Jeremy McMullen - E911

Guests:

Documents Distributed:

1. Meeting Agenda
2. BING pricing info

MINUTES	
Agenda Topic	**Discussion**
10:00AM to 11:00AM	❑ **Warehouse Redesign Workgroup** o Steve Sharp summarized the status of the Workgroups efforts. o Generally on-target with milestones established in project charter…maybe a month behind schedule. o Competed requirements ranking and evaluation of other websites. Will be moving to review COTS/Platforms next. ❑ **To BING or Not to BING…that is the question** o Discussed BING pricing information and requirements based on this email. On 7/26/2013 11:34 AM, Guilford, Jayna wrote: "David & Steve, The quote I received yesterday came in at $9,000 to renew our (ACCD's) existing license. Here are the rules surrounding the use of our license as quoted: 1. There are a maximum number of transactions (100K / month) 2. Service must be used on a SOV server/ and users must access via a SOV computer 3. Users must be employed by the SOV We would have to purchase that same service for each "partner" we chose to share with. I defer to David to make the call on whether we can allow others to utilize ACCD's license." o ACCD is using BING maps for their travel center, site locator, Flex map, and other misc items. They have been happy with it but are unsure as to whether they will continue to use it long-term given that there are some

MINUTES

Agenda Topic	Discussion
	planned system changes and plenty of other basemap/geocoding options.
	o There was little consensus among EGC attendees regarding BING maps and whether a sharing scenario would be good. VDH indicated limited interest (Bird's Eye view only), and no one else on the call expressed an interest.
	o There group concluded that it should defer to the FY'2014 Business Plan item calling for a review of all web service options such as BING, Google, ESRI.
	o If any agency has an interest in using BING maps they can approach ACCD to arrange a "sharing scenario" if they would like.
	❑ **ArcGIS 10.2 – What's New and EGC opportunities**
	o Steve Sharp noted that ArcGIS Desktop users will get an ArcGIS Online license with the release of 10.2. This presents an opportunity for many state agencies.
	o Zack (VEM) indicated that VEM is looking to use AGO for some of their stuff, and that Virtual USA is moving to an AGO technology stack.
	o Melissa (ACCD) indicated that she didn't know enough about it to have an opinion.
	o Steve suggested that we could establish an AGO "interconnect" between agencies by creating shared "EGC folders, groups, and users". He suggested we look into this when the EGC revised the Web Services Strategy.
	New Action items
	o Refer to comprehensive list below
Next Meeting	o **Monday, September 9 (11AM), 2013**

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	**On Hold**	

	ACTION ITEMS - COMPREHENSIVE LIST				
Item	**Action Item**	**Who?**	**Target Due Date**	**Priority**	**Status Notes**
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	**On Hold**	no activity to date
3.	Geocortex Essentials • Look and Feel Standards • MAPS.VERMONT.GOV homepage	EGC + Geocortex Admin Team	?	**On Hold**	Draft look and feel standards submitted to State Web Master. Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.
4.	EGC Web Services • Work to revise EGC Web Services document to address versions, https, and life-cycle issues. • Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO	EGC	Fall 2013	**HIGH**	Need to revise in FY'2014 to address issues
5.	BING Maps license • Work with EGC Members and DII to determine if we should get a BING Maps enterprise license • Get BING pricing • Evaluate other options such as Google and ArcGIS Online.	EGC	Summer 2013	**On Hold**	"use cases" submitted to DII Got pricing from ACCD Little interest in BING…stalled on this item
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	**LOW**	to do
7.	Data Warehouse Workgroup • Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution	EGC	2/1/2014	**HIGH**	